

STATE OF GEORGIA  
COUNTY OF FULTON  
CITY OF SOUTH FULTON

RESOLUTION NO. 2017-058

**A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SOUTH FULTON TO APPOINT A TRUSTEE FOR THE CITY OF SOUTH FULTON DEFINED CONTRIBUTION AND 457(b) DEFERRED CONTRIBUTION PLANS, TO AUTHORIZE THE PLAN RECORDKEEPER TO ACT AS AGENT OF THE TRUSTEE, AND FOR VARIOUS OTHER PURPOSES.**

**WHEREAS**, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia and is charged with providing public services to local residents; and

**WHEREAS**, the City is authorized under City Charter Section 1.12(b)(7) and 3.10(e) to enter into contracts and agreements with private persons, firms, and corporations necessary for the proper administration of the affairs of the City; and

**WHEREAS**, the Mayor is authorized under City Charter Section 3.22(b)(4) to sign written and approved contracts and any necessary attendant documents thereof for the benefit of the City; and

**WHEREAS**, the City of South Fulton ("City") established a defined contribution plan for the purpose of providing retirement benefits for its employees through City contributions and mandatory employee contributions; and

**WHEREAS**, the City established an eligible 457(b) deferred compensation plan; and

**WHEREAS**, the establishment of these plans is for the benefit and wellbeing of city employees.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City as follows:

1. **Appointment of Trustee.** That the Mayor and City Council appoint Reliance Trust Company, 1100 Abernathy Road 500 Northpark, Suite 400 Atlanta, GA 30328 as Trustee with respect to the City of South Fulton Defined Contribution and 457(b) Deferred Contribution Plans.
2. **Appointment of Agent.** That the Mayor and City Council authorizes the plan recordkeeper, MassMutual, to act as an agent of the Trustee as indicated in the Trust Agreement.

3. **Full Force and Effect.** That this Resolution shall be and remain in full force and effect from and after its date of adoption.
4. **Approval of Execution.** The Mayor is hereby authorized to sign all documents necessary to effectuate this resolution. The City Clerk is authorized to execute, attest to, and seal any document that may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.
5. **Effective Date.** This Resolution shall take effect October 16, 2017.

The foregoing Resolution No. **2017-058** adopted on **October 10, 2017**, was offered by **Mayor Pro Tem Rowell**, who moved its approval. The motion was seconded by Councilmember **Gumbs**, and being put to a vote, the result was as follows:

	AYE	NAY
William "Bill" Edwards, Mayor	<hr/> <hr/>	<hr/> <hr/>
Catherine Foster Rowell, Mayor Pro Tem	<hr/> √ <hr/>	<hr/> <hr/>
Carmalitha Lizandra Gumbs	<hr/> √ <hr/>	<hr/> <hr/>
Helen Zenobia Willis	<hr/> √ <hr/>	<hr/> <hr/>
Gertrude Naeema Gilyard	<hr/> √ <hr/>	<hr/> <hr/>
Rosie Jackson	<hr/> √ <hr/>	<hr/> <hr/>
khalid kamau	<hr/> <hr/>	<hr/> √ <hr/>
Mark Baker	<hr/> √ <hr/>	<hr/> <hr/>

THIS RESOLUTION adopted this **10<sup>th</sup>** day of **October 2017**. CITY OF SOUTH FULTON,  
GEORGIA

  
WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:

  
MARK MASSEY, CITY CLERK

APPROVED AS TO FORM:

  
JOSH BELINFANTE, INTERIM CITY ATTORNEY

